



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Thursday, November 19, 2015

Council Chamber

Immediately Following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Anthony Coleman, Council – Ward 5

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:37 p.m.

MINUTES:

20150996 Regular Meeting - October 28, 2015

Review and approval of the October 28, 2015 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20151057 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20151058 GDOT I-75 Managed Lanes Right-of-Way

Request from GDOT to transfer City rights of way for the I-75 Managed Lanes project.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20151059 GDOT RIGHT OF WAY CONTRACT

Request to approve right of way contract for the acquisition of right of way for the Cobb Parkway at North Marietta Parkway project.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20151060 Appropriation of Public Works Funds

Appropriation of funds received from the sale of right of way into the Public Works general fund.

Approval of an Ordinance amending the FY2016 General Fund budget to receive and appropriate \$24,780 from the sale of right of way for the Public Works Dept.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____